

Minutes
Virginia Outdoors Foundation (VOF)
Board of Trustees
Finance, Audit and Compliance Committee (FAC)
June 27, 2019

Attendees:	Eleanor Brown, Chair Tom Slater, Trustee Steph Ridder, Trustee	Brett Glymph, Executive Director Bobbie Cabibbo, Executive Assistant Anna Chisholm, Director of Administration Leslie Grayson, Deputy Director
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Anna Chisholm lead the review of the FINAL Budget 2020. Eleanor said the committee will recommend adoption by the full Board of Trustees.

The RFP's submitted for investment services were reviewed. The committee was disappointed in the projections for rate of return and decided that Local Government Investment Pool Extended Maturity would keep the money more liquid and garner a similar return and therefore Anna was directed to cancel the RFP.